

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING**

**June 30, 2022 AT 1:00 P.M.**

**Location: Gulf Coast Medical Center Board Room, Suite 190**

**Teleconference Dial-In # 1 415 655 0002 Access Code 733 575 474**

- I. **Call to Order** – *(Donna Clarke, Board Chair)*

**The Board of Lee Memorial Health System**, doing business as Lee Health, Gulf Coast Medical Center & Lee Memorial Hospital/HealthPark Medical Center and the Board of Directors of its subsidiary corporations, including but not limited to Cape Memorial Hospital, Inc. doing business as Cape Coral Hospital; Lee Memorial Home Health, Inc.; and HealthPark Care Center, Inc.
- II. **Invocation & Pledge of Allegiance** *(Rev. Tim Griffis, MDiv, BCC)*
- III. **Public Input**
- IV. **Retiree Recognitions**
- V. **Consent Agenda** *(Approve)*
  - A. Board Meeting Minutes of 05/26/22
  - B. Medical Staff Credentialing
  - C. Approval of BDO as auditors for FY 2022 Financial Audit
- VI. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VII. **Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*
- VIII. **Foundation Project Report** *(Chris Simoneau, Chief Foundation and Development Officer)*
- IX. **Committees’ Summaries and Recommendations**
  - A. Quality Safety and Patient Experience Committee Executive Summary (from Committee Meeting on 6/3/22) *(Kathy Bridge-Liles, Committee Chair)*
  - B. Governance Committee Executive Summary (from Committee Meeting on 6/7/22) *(Stephen Brown, MD, Committee Chair)*

## AGENDA – 6/30/22

- i. Policy Review *(Approve)*
      - ii. Finance & Investment Committee - Physician Member Appointment *(Approve)*
  - C. Finance & Investment Committee Executive Summary (from Committee Meeting on 6/9/22) *(Chris Hansen, Committee Chair)*
    - i. FY 2023 Comp & Benefits Plan (Alison Thurau, System Director HR Total Rewards) *(Approve)*
    - ii. Financial Projections/ Operating Margin Goal (Ben Spence, CFO) *(Approve)*
    - iii. 16261 Bass Road - Medical Office Building Acquisition (Ben Spence, CFO) *(Approve)*
- X. Behavioral Health Update *(Kris Fay, Chief Officer – Community Based Care, Dr. Paul Simeone, VP, Medical Director, Behavioral and Mental Health)*
- XI. Board Counsel Update *(George Knott, Deputy Board Counsel)*
  - A. Vivida Health Plan *(Approve)*
  - B. Bimini Basin *(Approve)*
- XII. Meeting Feedback and Board Member Reports
- XIII. Adjourn

Date of Next Meeting

August 11 2022 at 8:30 a.m.

Board of Directors Mission & Planning Retreat Meeting

Location: Lexington Country Club, 16257 Willowcrest Way, Ft. Myers